



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
February 2014

<u>Fraud Statistics</u>	<u>Month/February</u>	<u>YTD</u>
Total Referrals Received.....	119	252
Closed Referrals.....	45	135
Open Cases (Investigations – includes prior years).....		366
Assigned Cases (Investigations).....	5	13
Closed Cases (Investigations).....	6	15
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	2
Charges (11 felony, 1 misdemeanor).....	12	17
Convictions (4 felony, 0 misdemeanor)	4	5
Restitution Ordered.....	\$ 145,862.12	152,340.12
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 145,862.12	152,340.12
Investigation Expenses to Division		
Awarded.....	\$.00	2,185.84
Collected.....	\$ 1,117.25	3,119.43
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....	1	1
Non-Licensed Individuals.....	1	1
Licensed (active/inactive individuals).....		
Subpoenas Received.....	2	9

Conviction Activity

David Michael White – White, acting as an agent, was creating bogus insurance business. White pleaded guilty to fraudulent insurance acts greater than \$300. White is ordered to pay restitution in the amount of \$21,862.12. Sentence was diverted for five years or until the restitution can be paid.

Alan Cooper – Cooper intentionally set fire to a building he owned in order to collect the insurance money. Cooper pleaded guilty to three counts of fraudulent insurance acts greater than \$500. He was sentenced to five years on the three counts. All three counts are to run concurrently, and he was ordered to pay restitution in the amount of \$124,000.